



MINUTES

President and Board of Trustees
Village of Arlington Heights
Board Room
Arlington Heights Village Hall
33 S. Arlington Heights Road
Arlington Heights, IL 60005
August 15, 2016
8:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF MEMBERS

President Hayes and the following Trustees responded to roll: Blackwood, LaBedz, Sidor, Tinaglia, Farwell, Rosenberg, Glasgow.

Trustee Scaletta was absent.

Also present were: Randy Recklaus, Diana Mikula, Mark Burkland, Robin Ward, Charles Perkins and Becky Hume.

IV. APPROVAL OF MINUTES

A. Committee of the Whole 7/18/16 Approved

Trustee Robin LaBedz moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Sidor, Tinaglia

Abstain: Rosenberg

Absent: Scaletta

B. Committee of the Whole 8/1/16 Approved

Trustee Thomas Glasgow moved to approve. Trustee Bert Rosenberg Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

C. Village Board 8/1/16 Approved

Trustee Carol Blackwood moved to approve. Trustee Joe Farwell Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

V. APPROVAL OF ACCOUNTS PAYABLE

A. Warrant Register 8/15/16 Approved

Trustee Joe Farwell moved to approve the Warrant Register of 8/15/16 in the amount of \$1,454,633.01. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

VI. RECOGNITIONS AND PRESENTATIONS

A. Presentation of the 2016 Kenneth Hood Senior Service Award to Maureen Seleski by the Senior Citizens Commission

Senior Citizen Commission Chair Sharon Foss introduced Maureen Seleski, the 2016 winner of the Kenneth Hood Award. President Hayes presented Ms. Seleski with the award.

VII. PUBLIC HEARINGS

VIII. CITIZENS TO BE HEARD

Art Ellingsen said he doesn't approve of mistreatment of police but he knows what black people are up against. He said police officers are biased against men in custody issues based on his personal experience in the 1980's. He said he understands that there is a bias against black people by the police.

Marc Adelman said he has found alternative funding for the flooding fixes proposed by the village. There is more work to do to make sure every financing opportunity is explored. He has identified 25 grants which were obtained in Cook County to deal with issues of combined sewer overflow and greenland flooding. Many neighboring Cook County communities received millions in funds. Leaking water costs the village between \$400,000 and \$800,000 a year. He said he was underwhelmed with the inadequate response from village Trustees and staff members. Some grants are free and some grants don't have match requirements. He asked the village to think creatively. After the flood, meeting materials from a grant forum held in Mt. Prospect got no action. Mr. Adelman said he would share his resources with the Village Manager. He asked the Board to do everything they can to serve the residents of this village.

IX. OLD BUSINESS

- A. Report of the Committee-of-the-Whole Meeting of August 15, 2016 Approved

Interview of Brian Roginski for Appointment to the
Arlington Economic Alliance (Restaurateur) - Term
Ending: 4/30/17

President Hayes administered the oath of office to Mr. Roginski.

Trustee Joe Farwell moved to concur with the Mayor's appointment of Brian Roginski to the Arlington Economic Alliance with a term ending 4/30/17.

Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor

Abstain: Tinaglia

Absent: Scaletta

X. CONSENT AGENDA

CONSENT OLD BUSINESS

CONSENT APPROVAL OF BIDS

- A. Parkway Tree Trimming Contract Extension Approved

Trustee Thomas Glasgow moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor,
Tinaglia

Absent: Scaletta

B. Aerial Lift - Public Works

Approved

Trustee Thomas Glasgow moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

CONSENT LEGAL

- A. An Ordinance Amending Ordinance Number 03-022 Granting a Special Use Permit (Faith Lutheran Church/Lambs of Faith Early Childhood Center, 431 S. Arlington Heights Road) Approved

Trustee Thomas Glasgow moved to approve 16-039. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- B. An Ordinance Granting a Special Use Permit for a Columbarium and a Variation from Chapter 28 of the Arlington Heights Municipal Code (Our Saviour Lutheran Church, 1234 N. Arlington Heights Road) Approved

Trustee Thomas Glasgow moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

CONSENT REPORT OF THE VILLAGE MANAGER

- A. Settlement - Workers' Compensation Claim - Limbers Approved

Trustee Thomas Glasgow moved to approve a settlement in the amount of \$36,768.50. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- B. Settlement - Workers' Compensation Claim - Bonifazi Approved

Trustee Thomas Glasgow moved to approve a settlement in the amount of \$32,120.91. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- C. Settlement - Workers' Compensation claim - Horn Approved

Trustee Thomas Glasgow moved to approve a settlement in the amount of \$281,877.99, but authorize payment for the full amount of the settlement of \$422,139. The village will be reimbursed for \$140,261.01. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- D. Settlement - Workers' Compensation Claim - Smith Approved

Trustee Thomas Glasgow moved to approve a settlement in the amount of \$144,332. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- E. Settlement of Eleni George v. Village of Arlington Heights Approved

Trustee Thomas Glasgow moved to approve a settlement in the amount of \$54,000. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

XI. APPROVAL OF BIDS

XII. NEW BUSINESS

- A. Pharmacy - 1614 W. Central Rd. - PC#16-017 Approved
Land Use Variation for Pharmacy

Mr. Perkins said the petitioner is requesting a pharmacy within a medical office building, which is not typically allowed in O-T. Staff and the Plan Commission recommend approval.

Trustee Rosenberg asked if the product assortment changes, does the petitioner have to come before the Board again. Mr. Perkins said no, the pharmacy has no limitations as to its product mix.

President Hayes asked if this is a trend in the industry. Jisit Zaveri, the petitioner, said it is a trend to better accommodate patients. Prescriptions can be picked up on the way out of the doctor's office saving time and gas. Also, if there are prescriptions not covered by insurance, the doctor is on site to accommodate any potential changes.

Trustee Thomas Glasgow moved to approve. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

- B. Lexington Homes Subdivision - 900 W. Campbell Approved
St. - PC#16-004
Final Plat of Subdivision

Mr. Perkins said the subdivision comes with the unanimous recommendation of the Plan Commission. Additional drainage information was provided showing the storm water runoff will not affect properties to the west. Condition #1 requires a storm water detention area maintenance fee of \$88,245. The fee shall be paid on a per lot basis in the amount of \$5,883 per home.

Trustee Thomas Glasgow moved to approve. Trustee Robin LaBedz Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor,

Tinaglia

Absent: Scaletta

XIII.LEGAL

- A. Resolution Approving a Final Plat of Resubdivision Approved (Lexington Homes at Arlington Heights, 900 W. Campbell Street)

Trustee Thomas Glasgow moved to approve R16-027. Trustee Jim Tinaglia Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta

XIV. REPORT OF THE VILLAGE MANAGER

- A. Ivy Hotel - 519 W. Algonquin Rd. - Early Review

Mr. Reckluas said the petitioner is proposing a 165 room hotel which would be attached to the existing banquet hall. Approximately 5,000 square feet of the existing structure would be removed to allow for the new construction. They are requesting a parking variation from the required 461 to 151 spaces. Early review is designed to give the petitioner feedback, but does not guarantee approval.

Mr. Perkins said the petitioner is part way through the plan review process. Prior to staff response, they are seeking feedback. The traffic and parking studies have yet to be completed and there are concerns whether the parking will be sufficient.

John O'Conner, attorney for the project, said they are in final negotiations with Pace across the street for additional parking. They are also talking to neighbors in attempt to purchase neighboring properties. It is not financially possible to put in a parking structure. The facility is 80% vacant Monday -Thursday, so the petitioners are looking for better uses for the site.

Co-owner Krystyna Cazares said they would like to get more corporate business but it is difficult because they do not have hotel spaces on site.

President Hayes said the village appreciates European Crystal and thanked them for their willingness to think outside the box. He asked for more explanation on the expected hotel use. Ms. Cazares said they expect weddings on the weekends and corporate meetings during the week. The

target market is people coming from the airport who would be taking cabs.

Trustee Labedz said she had no problem with idea of hotel but that parking was a big concern as corporate people will drive too. She asked if the banquet space will be reduced. Ms. Cazares said it will be reduced from 20,000 square feet to 15,000 square feet. They will add break out rooms. The hotel rooms will have a blend of one and two beds per room.

Trustee Glasgow said he also had no problem with a hotel and said it was the best use of the land. He questioned the parking as well, noting the Doubletree has 376 spaces for 301 rooms. Mr. Cazares said the hotel will have a lounge and a rooftop terrace. Trustee Glasgow asked about the parking study. Mr. Perkins said there was a parking summary but no back up data or counts to support the parking data. The Cazares' said they planned to have 24 hour valet service using the Pace site. Trustee Glasgow said he would feel more comfortable with overflow parking and contingency plans.

Trustee Tinaglia asked if there were other examples where this kind of parking deficit works. Mr. Perkins said not in the village, but other communities could be looked at. Trustee Tinaglia said parking is the only thing holding the project back. He recommended investing in the traffic consultant, getting the detailed analysis and proving the parking will work.

Trustee Rosenberg said he was worried that people crossing Algonquin to the Pace lot would be vulnerable and it was a major concern for him. He said it would be worth convincing the State or County to put a light there. He said the additional 54 spaces the Pace agreement would bring is far shy of the requirement. He cautioned that suburban users were not the same as downtown Chicago. He said the hotel guests may create more banquets which may exceed parking capacity. The restaurant and lounge may attract people who are not hotel guests. If everything was used, it could be a major disaster. Trustee Rosenberg asked about storm water. Mr. Perkins said detention is required. Mr. Perkins said a few sites have been identified for additional parking which could be explored.

Trustee Blackwood also expressed concern about the limited parking saying that a large wedding would stretch the capacity. Ms. Cazares said the valet parking would offset that. They are trying to purchase the lot next door. Trustee Blackwood said a boutique hotel would be an attraction, but sufficient parking is necessary. She said she didn't want the business to box itself in. She said it would be exciting to see what the hotel would be like, but a parking/traffic study needs to be seen.

Trustee Farwell said based on his experience of working next to the Doubletree, the parking is necessary. The Doubletree overflow goes into the office building next door and it was built with 67% of the required parking. Even at 67% it is not functional. He said he would need to see

significant improvement in parking. The hotel customers will require a car. Twenty-four hour valet requires a lot of crossing of the street. He said there is room in the village for a boutique hotel, but he didn't know if this was the smartest spot.

Trustee Sidor said the project is far away from a solution regarding parking. He said the hotel is a great idea and the location is okay. He asked what the price would be per room. Tony Cazares, co-owner, said between \$120 and \$150 per night. Mr. Cazares said he knew it was not enough parking.

President Hayes said the village would be willing to help the project, as it is a great opportunity, if they had the land. The concerns regarding the land are appropriate. Ms. Cazares said she thought they needed a total of 270 parking spaces.

XV. APPOINTMENTS

XVI. PETITIONS AND COMMUNICATIONS

President Hayes thanked the Special Events Committee, the Chamber of Commerce, Arlington Park and the Sounds of Summer team Steve Daday and Nancy Kluz for their efforts regarding the Mane Event, Taste of Arlington, Arlington Million and Sounds of Summer. He also thanked the Police and Public Works Departments for their support.

Trustee Farwell said State Senator Matt Murphy offered his resignation after 11 years. He thanked him for his tireless service.

XVII ADJOURNMENT

Trustee Jim Tinaglia moved to adjourn at 9:10 p.m. Trustee Thomas Glasgow Seconded the Motion.

The Motion: Passed

Ayes: Blackwood, Farwell, Glasgow, Hayes, LaBedz, Rosenberg, Sidor, Tinaglia

Absent: Scaletta